

**PEABODY PUBLIC LIBRARY
BOARD OF TRUSTEES
July 12, 2023**

The Library Board of Trustees met at 6:00 p.m. with the following in attendance:
Greg Hockemeyer, Nicki Baker, Lori Shipman, Chris Bechtold, Mark Parker, Spencer Mize (remotely) and Director Michael Ashby.

Also present were community members Dawn Taylor, Andreas Geiger and Jane Zumbrun.

CALL TO ORDER

The regular business meeting was called to order by President Greg Hockemeyer.

MINUTES

Minutes of the regular June Board meeting were approved.

**A motion to approve was made by Chris Bechtold.
Seconded by Nicki Baker. Motion carried.**

PUBLIC COMMENTS

Community members Dawn Taylor, Andreas Geiger and Jane Zumbrun gave public comments regarding the Bond and June Pride displays.

BOND

There was discussion on steps and options for moving forward with or without approval of the preliminary bond resolution.

**A motion was made by Lori Shipman to
approve the preliminary bond resolution.
No second motion was made to approve.
Motion failed.**

DIRECTOR'S REPORT

Mike recently attended an all-day budget training and is hoping to have the budget finalized this week and is hoping for an August budget hearing.

The library recently received a \$4,000 grant from the Indiana Arts Commission, it will be used to purchase supplies and fixtures for hosting future art shows.

The library also received a \$10,000 grant from ALA for programs involving the Disability community.

The recent courier change by the Indiana State Library has resulted in delays in receiving and sending materials through Evergreen.

Mike discussed the decision and reasoning for the June displays which was to promote inclusiveness and acceptance of all.

CLAIMS

A motion to approve the June claims was made by Lori Shipman. Seconded by Mark Parker. Motion carried.

ADJOURNMENT

Meeting was adjourned by President Greg Hockemeyer.

Respectfully submitted,

Nicki Baker, Secretary Pro-Tem